North Dakota State Board of Higher Education
Meeting Notice and Agenda
April 29, 2021

The State Board of Higher Education will meet on Thursday, April 29, 2021, at 8:00 a.m. CT, Williston State College, 216 in Stevens Hall (music wing), 1410 University Ave, Williston ND 58801. Click here to view live video stream.

Call to Order

#Action Items

1. #Agenda

#Board Consent (2-6)

2. March 25, 2021, Meeting Minutes

SBHE Budget and Finance Committee – Mr. Tim Mihalick

3. Ratify Chancellor’s approval of UND’s $2,250,000 transfer of the NDUS System Office Tier III capital building fund appropriation line to the UND capital building fund appropriation line.

4. Ratify Chancellor’s approval of DSU’s transfer of $102,202, from the capital assets line to the Operations line.

5. NDSU to proceed with the Indoor Practice Facility project at an estimated cost of $37,200,000 funded from private donations. Further authorize NDSU to name the building in honor of an anonymous donor as per SBHE policy 902.12. The donor’s name and official name of the facility will be released in conjunction with full SBHE meeting on April 29th.

SBHE Academic and Student Affairs Committee – Dr. Jill Louters

6. Tenure

WSC Presidential Interviews
8:15 a.m. WSC Presidential Search Co-Chairs – Ms. Kathleen Neset and Ms. Kim Wray
8:30 a.m. Dr. Bernell Hirning Interview
9:15 a.m. Break
9:30 a.m. Mr. Scott Molander Interview

7. #Executive Session
Move to enter Executive Session to (1) consider the appointment of, and contract terms for, the next President of Williston State College; (2) to discuss negotiating strategy and provide negotiating instructions to its counsel and/or negotiators related to the same; and (3) limit the executive session to voting board members, nonvoting advisors, the chancellor, invited NDUSO staff, board counsel, and co-chair of the presidential search committee.

The legal authority for closing this portion of the meeting is North Dakota Century Code sections 15-10-17(1)(a), 44-04-19.1(9) and 44-04-19.2.

8. #Reconvene Open Meeting
SBHE action regarding the Williston State College Presidency.
Lunch Break

# Board Action

9. [SBARE Nomination](#) – Chancellor Hagerott

10. Honorary Degree – Ms. Lisa Johnson

11. 2nd Reading, [Policy 515](#) North Dakota Student Association – Ms. Lisa Johnson

12. 2nd Reading, Amend Policy [605.2](#) Standing Committee on Faculty Rights – Ms. Lisa Johnson

13. 2nd Reading, Amend Policy [605.3](#) Nonrenewal, Termination or Dismissal of Faculty – Ms. Lisa Johnson

14. 2nd Reading, Amend Policy [605.4](#) Hearings and Appeals – Ms. Lisa Johnson

15. 2nd Reading, Amend Policy [605.5](#) Mediation – Ms. Lisa Johnson

16. 2nd Reading, Amend Policy [612](#) Faculty Grievances – Ms. Lisa Johnson

Board Report/Updates/Discussion

17. SBHE Audit Committee – Ms. Kathleen Neset

18. SBHE Research and Governance Committee – Dr. Casey Ryan

19. SBHE Budget and Finance Committee – Mr. Tim Mihalick
   - NDSCS Workforce Academy – President Richman
   - Student Affordability Report – Ms. Brenda Zastoupil

20. SBHE Academic and Student Affairs Committee – Dr. Jill Louters

Chancellor Report

21. Legislative Update – Ms. Tammy Dolan
   - [Budget Document](#)

Other Reports:

22. NDSA – Ms. Erica Solberg

23. CCF – Dr. Elizabeth Legerski

24. Staff Senate – Ms. Retha Mattem

25. Public Comment

26. Motion to Adjourn
   - Roll call

Assessment of Meeting and Future Agenda Items

[SBHE 2021 Meeting Calendar](#) – Next meeting(s), May 26 & 27 in Bismarck, State Capitol Building June 29 at MiSU

Contact Kristie Hetzler (701) 328-2966 or Kristie.hetzler@ndus.edu prior to the scheduled meeting date if auxiliary aids or services are needed.